

AGENDA
SPRINGFIELD ART MUSEUM
BOARD OF DIRECTORS MEETING
THURSDAY, 14 AUGUST 2008
SMMA GALLERY – 6:00 P.M

- I. Call to Order
- II. Recognition of guests wishing to address the Board
- III. Items requiring Board approval
 - A. July Minutes
- IV. SMMA Report
- V. FRIENDS of SAM Report
- VI. Topics requiring Board action
- VII. Unfinished business
- VIII. New business
- IX. Report of the Director
- X. Reports of the Officers
- XI. Reports of the Committees
 - A. Building Committee
 - B. Nomination Committee – Election of Officers
- XII. Communications
- XIII. Adjournment

Next scheduled meeting: 11 September 2008

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.

Notice of Public Meeting

Springfield Art Museum Board of Directors will meet at 6:00 P.M. on Thursday, 14 August in the SMMA Gallery of the Art Museum.

See attached agenda

This notice is being given 72 hours prior to the meeting.

A copy of this notice shall be kept by the secretary as part of the minutes of the meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body or if no such office exists at the building in which the meeting is to be held. A copy of this notice may be obtained by contacting Jerry A. Berger, Director at 837-5700.

This meeting is x Open
 - Closed
 - Closed only for Item #____

Notice is given that the meeting or portion thereof will be closed pursuant to Section 610.025 under the following specific exceptions:

By: Jerry A. Berger, Director

For: Art Museum Board of Directors

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least three (3) days prior to the scheduled meeting.